UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

BENSLEY CONSTRUCTION, INC., on its own behalf and on behalf of all others similarly situated, Plaintiff, CIVIL ACTION NO. 05-11249-GAO v. MARSH & MCLENNAN COMPANIES, INC., MARSH, INC., ACE USA, ACE INA, AMERICAN INTERNATIONAL GROUP, AMERICAN) RE-INSURANCE COMPANY, ARTHUR J. GALLAGHER & CO., HILB ROGAL & HOBBS, COMPANY, WILLIS GROUP HOLDINGS, LTD., WILLIS NORTH AMERICA, INC., WILLIS GROUP, LTD., UNIVERSAL LIFE RESOURCES, UNIVERSAL LIFE RESOURCES, INC. (d/b/a ULR INSURANCE SERVICES, INC., THE CHUBB) CORPORATION, USI HOLDINGS, INC., METLIFE, INC., PRUDENTIAL FINANCIAL, INC., UNUMPROVIDENT CORPORATION, THE ST. PAUL TRAVELERS COMPANIES, INC., ZURICH AMERICAN INSURANCE COMPANY, LIBERTY MUTUAL GROUP INC., LIBERTY MUTUAL FIRE INSURANCE COMPANY, EMPLOYERS INSURANCE COMPANY OF WAUSAU And ST. JAMES INSURANCE COMPANY LTD. Defendants.

NOTICE OF APPEARANCE

Pursuant to United States District Court Local Rule 83.5.2, please enter the appearance of Ian Crawford on behalf of the Defendant USI Holdings Corp. (mis-named in the caption as USI Holdings, Inc.) in the above-captioned action.

Respectfully submitted,

USI HOLDINGS CORP.

By its attorney,

/s/ Ian Crawford
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DATED: June 16, 2005

CERTIFICATE OF SERVICE

I, Ian Crawford, do hereby certify that I caused a true and accurate copy of the within Notice of Appearance to be served upon the parties listed below, who do not otherwise receive electronic notice, on this 16th day of June, 2005 by postage prepaid, first class mail.

/s/ Ian Crawford

DATED: June 16, 2005

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